

**WILLIAMS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
BOARD MEETING AGENDA**

June 26, 2023
11:30 AM

- I. Call to order Time: _____
- II. Roll Call
 - __ Randy Allomong __ Ben Baldwin EA Mike Elkins __ Mike Johnson
 - __ Robin Kurtz __ Tanya Robarge __ Abigail Wurm
- III. Public Comment
- IV. Additions/Revisions to the agenda. Motion to approve the agenda. *
- V. Motion to approve the May 15, 2023 minutes. *
- VI. Motion to approve the May 2023 financial reports. *
- VII. Old Business
 - A. Program Reports
 - 1. Superintendent Report
 - 2. Personnel
 - 3. Early Intervention & HMG
 - 4. Community Services
- VIII. New Business
 - A. Motion to approve Personnel Policy 4.07, Pregnant Workers Fairness Act*
 - B. Motion to approve Personnel Policy 7.01, Attendance, Paid Work Breaks, Beginning and End of Day*
 - C. Discussion on Building Project
 - D. Motion to enter Executive Session discuss certain personnel matters * Time: _____
 - E. Exit Executive Session declaring no action taken. * Time: _____
 - F. Motion to approve the Community Inclusion position description*
 - G. Motion to approve Director of Community Services updated position description.*
 - H. Motion to approve Director of Community Services 2023 management contract: *
- IX. Motion to adjourn * Time: _____

***Denotes item which requires board action**